

UNEMPLOYMENT FRAUD REPORT

K-BEN 307 (3-10)

MAIL, FAX OR E-MAIL TO:

Fraud Investigations Unit – Kansas Department of Labor
401 SW Topeka Boulevard, Topeka, KS 66603-3182

Fax: (785) 296-0027 • E-mail: Fraud@dol.ks.gov

If you believe someone is fraudulently collecting unemployment benefits, please report it immediately to our Fraud Investigations Unit. All allegations of fraud are investigated. Be sure to include as much of the following information as possible so that we can adequately investigate your claim. You may attach additional sheets.

You can make an anonymous report, but providing us with your contact information allows us to obtain additional information if necessary. Thank you for your assistance.

Your Contact Information

Do you wish to remain anonymous?
(REQUIRED)

☐ YES

☐ NO

Name:

Can an investigator contact you for
more information if needed?
(REQUIRED)

☐ YES

☐ NO

Phone (include area code):

E-mail:

Information About the Individual Suspected of Committing Fraud

Full name: (REQUIRED)

Other names used (nicknames, etc.):

Last four digits of Social Security number:

Date of birth:

Street address:

City:

State:

Zip+4:

Phone (include area code):

What leads you to believe this person is committing fraud?
Include all evidence to support this and be as specific as
possible: (REQUIRED)

How did you become aware of this?

Is this person currently employed?

☐ YES

☐ NO

☐ I DON'T KNOW

If YES, provide the employer's name, address and phone:

Is this person related to the employer?

☐ YES

☐ NO

☐ I DON'T KNOW

What is the name of the owner of the company?

What type of work does or did this person do?

Does this person work full time?

☐ YES

☐ NO

☐ I DON'T KNOW

Did this person start his/her own business?

☐ YES

☐ NO

☐ I DON'T KNOW

If YES, provide the business name, address and phone:

Who else can confirm this information (name and phone)?

Any other information that you feel will help with this investigation: